

FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center
Tuesday, April 3, 2001
5:30 p.m.

1. Roll Call
2. Approval of Minutes – March 6, 2001
3. Departmental Matters:
 - A. Robert Kahman, Supervisor of Assessments
 1. Items to be Presented for Information:
 - a) Assessment Status Report 3
 - b) General Report
 - c) Other
 - B. Craig Nelson, Director, Information Services
 1. Items to be Presented for Action:
 - a) Request for Approval to Reclassify
One Network Manager Position 4-8
 - b) Other
 2. Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. James Boylan, County Treasurer
 1. Items to be Presented for Action:
 - a) Accept and place on file County Treasurer’s Report
as of March 31, 2001
 - b) Accept and place on file County Treasurer’s
Investment Report as of March 31, 2001
 - c) Accept and place on file County Treasurer’s Employee
Benefit Fund Report as of March 31, 2001
 - d) Request for Approval to Reclassify Account
Specialist II Position
 - e) Other
 2. Items to be Presented For Information:
 - a) Certificate of Achievement for Excellence in
Financial Reporting by the Government
Finance Officers Association of the United
States and Canada (GFOA) 9-11
 - b) General Report

- c) Other

- D. Charles Reynard, State's Attorney
 - 1. Items to be Presented for Action:
 - a) Request for Approval of County-Wide Workplace Violence Prevention Policy 12-16
 - b) Other
 - 2. Items to be Presented for Information:
 - a) General Report
 - b) Other

- E. Don Lee, Administrator, Nursing Home
 - 1. Items to be Presented for Information:
 - a) General Report 17-19
 - b) Other

- F. John M. Zeunik, County Administrator
 - 1. Items to be Presented for Action:
 - a) Request for Approval of a Capital Assistance Application for SHOWBUS Public Transportation for Meadows Mennonite Retirement Community
 - (1) Regular Operating Application 20
 - (2) Vehicle Capital Application 21-48
 - (3) Small Capital Application for 8 Additional Replacement Bus Radios 49-55
 - (4) Purchase of Service Agreement with SHOWBUS Public Transportation for Meadows Mennonite Retirement Community 56-58
 - b) Request to Approve IMRF Resolution 59-64
 - c) Proposed Purchase of the 115 East Washington Street Building 65-71
 - d) Other 72-78
 - 2. Items to be Presented for Information:
 - a) Clifton Gunderson, L.L.C. – FY 1999 Management Letter – and Departmental Responses 79-97
 - b) General Report
 - c) Other

- 4. **EXECUTIVE SESSION – Collective Bargaining Issues**

- 5. Recommend payment of bills and transfers, if any, to County Board

- 6. Adjournment

